

15 August 2019

Company Announcements Office  
ASX Limited

*By E-Lodgement*

## **RESULTS OF GENERAL MEETING**

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Serpentine Technologies Ltd (ASX: S3R) ("the Company") held a General Meeting today, 15 August 2019 at 9:30am (WST).

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

All resolutions were carried on a show of hands, including Resolutions 11 and 12 which were passed as special resolutions.

Yours faithfully

**Deborah Ho**  
**Joint Company Secretary**

# Disclosure of Proxy Votes

Serpentine Technologies Limited  
General Meeting  
Thursday, 15 August 2019

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Consolidation of capital	S	180,266,736	178,064,858	704,378	0	1,497,500	n/a	n/a	n/a
2 Approval to change in nature and scale of activities	S	180,266,736	178,649,236	120,000	0	1,497,500	n/a	n/a	n/a
3 Approval to issue Consideration Shares	S	180,266,736	177,853,746	915,490	0	1,497,500	n/a	n/a	n/a
4 Approval to issue Deferred Consideration Shares	S	180,266,736	177,913,746	855,490	0	1,497,500	n/a	n/a	n/a
5 Approval to issue Capital Raising Shares	S	180,266,736	177,853,746	915,490	0	1,497,500	n/a	n/a	n/a
6 Approval to issue Convertible Note Shares	S	180,266,736	166,523,746	12,245,490	0	1,497,500	n/a	n/a	n/a
7 Approval to Issue Advisor Securities	S	180,266,736	166,274,858	12,494,378	0	1,497,500	n/a	n/a	n/a
8a Election of Director – Mr Kieran Purcell	S	180,266,736	178,249,236	520,000	0	1,497,500	n/a	n/a	n/a
8b Election of Director – Mr Syed Shueb	S	180,266,736	178,189,236	580,000	0	1,497,500	n/a	n/a	n/a

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
9 Approval of Employee Securities Incentive Plan	S	180,266,736	176,924,858	1,844,378	0	1,497,500	n/a	n/a	n/a
10a Approval to issue Options to Mr Stuart Carmichael	S	170,266,736	166,810,348	1,958,888	0	1,497,500	n/a	n/a	n/a
10b Approval to issue Options to Mr Colm O'Brien	S	173,696,736	170,240,348	1,958,888	6,570,000	1,497,500	n/a	n/a	n/a
10c Approval to issue Options to Mr Michael Edwards	S	170,203,403	166,747,015	1,958,888	0	1,497,500	n/a	n/a	n/a
10d Approval to issue Options to Mr Kieran Purcell	S	180,266,736	177,200,348	1,568,888	0	1,497,500	n/a	n/a	n/a
10e Approval to issue Options to Syed Shueb	S	180,266,736	176,864,858	1,904,378	0	1,497,500	n/a	n/a	n/a
11 Approval to change Company name	S	179,957,848	178,460,348	0	308,888	1,497,500	n/a	n/a	n/a
12 Replacement of constitution	S	180,077,848	178,460,348	120,000	188,888	1,497,500	n/a	n/a	n/a